

TOWN OF WESTFORD **BOARD OF SELECTMEN**

TOWN HALL 55 Main Street D, MA 01886

501 Fax (978) 399-2557

MEETING AGENDA

Tuesday, November 27, 2012 7:30PM

Town Hall, Meeting Room, 55 Main Street (Selectmen Jim Sullivan absent)

1. 7:30PM Call to Order

2. 7:31PM Pledge of Allegiance

3. 7:32PM Open Forum/FAQ/Announcements

4. 7:35PM Transfer approved 3-1 (Jefferies opposed) Relocation approved 3-1 (Jefferies opposed) 5. 7:40PM

Transfer and Relocation of an Existing All Alcohol Retail Package Store License (Section 15) From Parents, Inc. 27 Broadway St to Westford LC, LLC at 9 Cornerstone Square.

Approved 4-0

Transfer the All Alcohol Retail Package Store (Section 15) License from Westford LC, LLC to Malvis Enterprises, d/b/a Westford Wine & Spirits to be Located at 9 Cornerstone Square.

6. 7:45PM

Consent Agenda

Banner Request

Sun Santa & Toys for Tots – Gary Lavelle (attending)
 Tuesday, December 4, 2012
 6:00pm – 9:00pm
 Nashoba Valley Ski Area
 In front of the First Parish Church

November 27, 2012 – December 6, 2012

Approved 4-0

7. 7:50PM **Approved 4-0**

Discussion Regarding Implementation of Mandatory Recycling Enforcement Policy – Kris Erickson, Recycling Commission

8. 8:00PM

Fiscal Year 2014 Budget Presentation – Jodi Ross, Town Manager

9. 8:15PM
Approved discontinuing bottled water to 5 residents outside of impacted area, and continue providing to 106 & 151Groton Road, test 106 & 151 wells monthly and test other 5 wells on a quarterly basis 4-0

Recommend Change in Policy of Providing Bottled Water to Residents under Massachusetts Contingency Plan – *John Thompson, LSP Woodard & Curran*

10. 8:30PM

Request From Pedestrian Sidewalk Committee – *Peter Ewing*

- 1) Recommendation for new sidewalks:
 - Nabnasset School to Nutting
 - Robinson School to Rte 225

- Kimball Farm
- Tadmuck and Rte 110
- Minots Corner to hotels
- 2) Consider proposed bylaw "Sidewalk Gift Account"

Approved 4-0

Request to remove Bala Parthasarathy

11. 8:40PM

Presentation of Work Plan by the Economic Development Committee

Tom Barry, Chairman

Approved 3-1 (Wormell opposed)

- Also seeking approval to:
- → a) Apply for Community Innovative Challenge Grant
- → b) Investigate establishing Westford as an Economic Target Area Approved 4-0 Approved 4-0
 - c) Establish a gift account to fund the new Westford Business and **Community Brochure**
- → d) Appoint Thomas West as an alternate member Approved 4-0

12. 9:00PM

Old/New Business

Jefferies & Wormell objected motion failed due to lack of majority

- Keno to Go Market Basket #72, 6A Cornerstone Square
- Request for comments from Planning Board proposed selfstorage facility at 540 Groton Road

BoS concerns:

- Public safety issues associated with self-service storage in a remote area - was police input sought?
- Is there a need for an additional turn lane on route 40?
- Is there adequate space for parking cars and trucks, and allowing them to turn around?
- Concerned for the appearance from Route 3 Gateway to Westford misrepresenting the character of our community by showing a selfservice storage facility.
- Has a traffic study conducted?
- Is this allowed by right, or is a Special Permit needed?

13. 9:05PM

Board Reports/Updates

14. 9:10PM

Town Manager's Report

→1) Approve Veteran's Tax Work Program – Terry Stader, Veterans Approved 4-0 — Service Officer

Approved 4-0 Approved as amended 4-0 -

- →2) Request approval to increase license fee for non-altered dogs Approve the March 23, 2013 Annual Town Meeting timeline
- 4) Announce receipt of \$9,500 MIIA Risk Management Grant for roof inspection program of municipal buildings
- 5) Announce receipt of \$1,450 MIIA Loss Control Grant for trailer for Water Department and \$2,719 for safety stools

Approved 4-0

Request to award contract for the Source Capture Vehicle Exhaust System at the Center Fire Station to Air Cleaning Specialists of New England, LLC for \$25,103

Approved 3-1 (Wormell opposed)

▶7) Request endorsement of Community Innovation Challenge grant to create a Regional Northern Middlesex Stormwater Collaborative and a Northern Middlesex Regional Public Safety Equipment **Sharing Program**

15. 9:25PM Correspondence

16. 9:30PM **Adjournment**

Board of Selectmen Correspondence November 27, 2012

Outgoing	Correspondence:

15.01	11/13/2012	Letter to President of PanAm Railways
15.02	11/13/2012	Board of Selectmen Eagle Scout Certificate to Thomas Conboy
15.03	11/13/2012	Town Manager letter to Eagle Scout Thomas Conboy
15.04	11/13/2012	Board of Selectmen Eagle Scout Certificate to Timothy Marple
15.05	11/13/2012	Town Manager letter to Eagle Scout Timothy Marple

Incoming Correspondence:

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15.06	11/5/2012	Department of Public Utilities – Notice of Filing and Public
		Hearing
15.07	11/5/2012	Letter to Board of Selectmen regarding Philip Pang attaining rank
		of Eagle Scout
15.08	11/5/2012	Letter to Town Manager regarding Philip Pang attaining rank of
		Eagle Scout
15.09	11/15/2012	Letter to J.A.S Nominee Trust & James Coskren, President of
		C.I.L. Inc regarding 12 No. Main Street

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact
Tina Landry 978-692-5501 extension 1 or email to tlandry@westfordma.gov.